

PO3000045729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

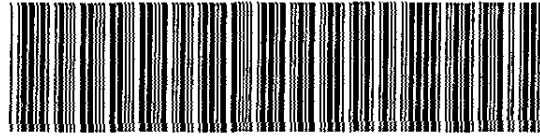
(Business Entity Name)

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04 JAN 27 PM 2:05
TALLAHASSEE, FLORIDA

2/3/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reed, Henzell & Shott Financial Services, Inc
(Name of Corporation)

DOCUMENT NUMBER: P03 0000 45729

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rhonda Reed
(Name of Person)

Reed, Henzell & Shott Financial Services, Inc
(Name of Firm/Company)

2415 S. Babcock St, Suite E
(Address)

Melbourne, FL 32901
(City/State and Zip Code)

For further information concerning this matter, please call:

Rhonda Reed at (321) 1676 3306 ext 14
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

04 JAN 27 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jannine M. Henzell, hereby resign as Vice President & Treasurer
(Title)

of Reed, Henzell + Shott Financial Services, Inc.
(Name of Corporation)

P03000045729, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314